

**RESOLUTION****A RESOLUTION OF INTENT TO ENTER INTO AN AGREEMENT WITH THE  
COUNTY TO ADJUST THE BOUNDARY LINE BETWEEN THE TOWN AND THE  
COUNTY**

**WHEREAS**, Home Depot USA, Inc. has proposed to construct a Home Depot on a portion of parcel number 6983-46-3320 of approximately 17 acres located in Fauquier County and adjacent to the boundary between the Town of Warrenton and the County; and

**WHEREAS**, the Town of Warrenton through its Town-County Liaison Committee and Utility Committee have both preliminarily and affirmatively agreed to consider an adjustment of the proposed site into the Town of Warrenton in order to permit the site to be served by Town water and sewer; and

**WHEREAS**, both governing bodies acknowledge that the public interest would be better served by the provision of Town water and sewer to the proposed Home Depot site; and

**WHEREAS**, Fauquier County Board of Supervisors on the 20<sup>th</sup> day of January 2004, requested the Town of Warrenton enter into a boundary line adjustment arrangement with the County in order to adjust the Home Depot site into the Town of Warrenton upon the completion of the site plan currently being reviewed by the County; and

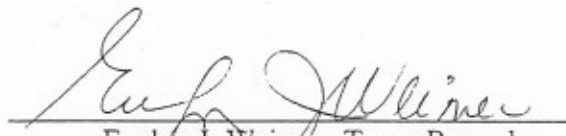
**WHEREAS**, there would remain a certain "parcel" (containing one to two acres) located between Awlington Road, East Shirley Avenue, and Walmart's southerly boundary, that would also need to be included within the boundary adjustment with certain conditions set forth prior to its inclusion;

**THEREFORE, BE IT RESOLVED**, that the Town Manager and the Town Attorney be authorized to develop such documents and tentatively schedule such joint public hearings as are necessary to begin to accomplish the proposed boundary line adjustment, predicated upon the provision, and acceptance of certain traffic, lighting, miscellaneous proffers, certain restrictions and conditions placed upon the "parcel" noted above and the mutual written concurrence of the Warrenton Town Council and the Fauquier County Board of Supervisors that all site plans and architectural plans or elevations have met with their mutual approval.

Voting for: Norden, Watkins, Athey, Walker, Rice, Tarr, Lewis

Voting against: \_\_\_\_\_

Adopted February 10, 2004

  
Evelyn J. Weimer, Town Recorder